

**December 22, 2013**

**PTI USA LLC  
16599 VELLANO CLUB DR  
CHINO HILLS, CA 91709**

**FARA Registration Number 6160**

**FUNDS TRANSFERRED TO PTI PAKISTAN through Bank of America and US Bank, NA Since March 2013  
through September 2013**

<b>APRIL 02, 2013</b>	<b>\$5,000</b>
<b>APRIL 04, 2013</b>	<b>\$22,000</b>
<b>APRIL 11, 2013</b>	<b>\$50,000</b>
<b>APRIL 17, 2013</b>	<b>\$50,000</b>
<b>APRIL 22, 2013</b>	<b>\$35,000</b>
<b>APRIL 24, 2013</b>	<b>\$32,000</b>
<b>APRIL 25, 2013</b>	<b>\$35,000</b>
<b>APRIL 29, 2013</b>	<b>\$45,000</b>
<b>APRIL 30, 2013</b>	<b>\$110,000</b>
<b>MAY 01, 2013</b>	<b>\$50,000</b>
<b>MAY 06, 2013</b>	<b>\$55,000</b>
<b>MAY 09, 2013</b>	<b>\$60,000</b>
<b>July 15, 2013</b>	<b>\$15,000</b>
<b>July 17, 2013</b>	<b>\$15,000</b>
<b>GRAND TOTAL</b>	<b>\$579,000</b>

**Prepared by  
Dr. Mohammad Razaq  
Treasurer and V President  
PTI USA LLC**

2013-09-10 10:00:00

NAME	ADDRESS	PHONE NUMBER	DATE PAID	AMOUNT PAID
SHAHBAZ SHEIKH			3/4/2013	\$ 50.00
SHAHBAZ SHEIKH			4/25/2013	\$ 750.00
ASIM INAM, RABIA EJAZ			4/30/2013	\$ 100.00
MOHAMMAD A KHALID, SABA A CHUGHTAI			5/2/2013	\$ 200.00
JAVED I CHEEMA			4/11/2013	\$ 100.00
MOHAMMAD & ANJUM RAZAQ			3/28/2013	\$ 1,329.40
MOHAMMAD & ANJUM RAZAQ			6/5/2013	\$ 269.65
AFFAN U BUTT			4/29/2013	\$ 5,000.00
HAMMAD H. BOKHARI LISA C. BOKHARI			3/26/2013	\$ 2,500.00
USMAN KHAN			3/22/2013	\$ 700.00
ASAD ISMAIL SAMAI ASAD			3/29/2013	\$ 1,000.00
FAISAL K KHAN MADIHA I SIDDIQUI			3/11/2013	\$ 40.00
DR. NASEEM MALIK			3/11/2013	\$ 60.00
OMER BIN ENAAM MAHAM OMER			3/18/2013	\$ 200.00

(OUT OF STATE COUNTER DEPOSIT)	4/19/2013	\$ 500.00
M. HANIF NAJMA HANIF DUGAN	4/13/2013	\$ 500.00
M. A. SAEED	4/29/2013	\$ 1,000.00
Z. A. SAEED		
ZEESHAN SIDDIQUI	4/27/2013	\$ 100.00
MAHAM Z SIDDIQUI		
MUKHTIAR A. SHAIKH	4/21/2013	\$ 300.00
MOHAMMAD IRFAN	4/18/2013	\$ 300.00
KANWAL IRFAN IFTEKHAR HUSSAIN	4/26/2013	\$ 1,000.00
NABILA ASLAM ADIL I HAQUE	4/25/2013	\$ 300.00
AMNA HAQUE ADIL I HAQUE	4/25/2013	\$ 300.00
AMNA HAQUE MUKARRAM ALI SHEEMA ALI	4/25/2013	\$ 200.00
FAROOQ A. KHAN RAKSHAN ANEES KHAN	4/24/2013	\$ 100.00
SYED SULAIMAN MAHMOOD HUMERA MAHMOOD	4/25/2013	\$ 50.00
AAMER MAHMOOD	4/22/2013	\$ 1,200.00
SAMIRA AAMER IMRAN H. KHAN	4/26/2013	\$ 600.00
AISHA AMER	4/24/2013	\$ 100.00
SULMAN HAQUE	4/22/2013	\$ 100.00

F HAQUE , S HAQUE	4/22/2013	\$ 500.00
F HAQUE S HAQUE	4/22/2013	\$ 100.00
AL-MEDINA AUTO REPAIR & BODY SHOW INC.	4/15/2013	\$ 150.00
AMJED & MAJED INC. DBA KHAN BBQ RESTAURANT	4/22/2013	\$ 500.00
KING AUTO REPAIR & BODY SHOP INC.	4/13/2013	\$ 200.00
CAFÉ DESCARTES COMPANY	4/27/2013	\$ 200.00
AYAAN BANGASH LLC	4/18/2013	\$ 100.00
KANZA SALON INC.	4/19/2013	\$ 1,000.00
PRO-RIDER LEATHER, INC.	4/29/2013	\$ 815.00
KING SWEETS INC	4/25/2013	\$ 500.00
ADVANCE MEDICAL EQUIPMENT, INC.	4/25/2013	\$ 1,000.00
53RD STREET CORP.	4/10/2013	\$ 500.00
PRIME ENTERTAINMENT INC.	4/22/2013	\$ 1,000.00
SPECTRUM DIAGNOSTIS IMAGING INC	4/19/2013	\$ 350.00
B & M PLASTIC INC.	4/22/2013	\$ 500.00

KASHIF F. BUTT SAIRAH BUTT	4/19/2013	\$ 500.00
KASHIF F. BUTT SAIRAH BUTT	4/19/2013	\$ 1,000.00
RAFIA S SALEEM TTEE NAJMUDDIN SALEEM TTEE RAFIA S SALEEM TTEE NAJMUDDIN SALEEM TTEE	4/19/2013	\$ 200.00
USMAN R. DURRANI NAUSHEED DURRANI USMAN R. DURRANI NAUSHEED DURRANI MOHAMMAD QASIM	4/18/2013	\$ 700.00
	4/25/2013	\$ 500.00
	4/18/2013	\$ 100.00
GHULAM DADA, ZARMIN DADA, SHALEEN DADA FAZILAT MAJEED CHAUDHRY A MAJEED MUHAMMED ASIF ERUM ASIF MUHAMMED ASIF ERUM ASIF NUSRAT ZOHA SYED ZOHA	4/19/2013	\$ 300.00
	4/19/2013	\$ 300.00
	4/17/2013	\$ 150.00
	4/17/2013	\$ 100.00
	4/27/2013	\$ 150.00
AZRA S. HAQUE, MD REHAN ZAKI FAUZIA REHAN ZAKI SHAUKAN RAJA	4/28/2013	\$ 100.00
	4/17/2013	\$ 50.00
	4/19/2013	\$ 200.00
M INAM HUSSAIN	4/5/2013	\$ 320.00

MOHAMMAD Y CHOHAN	4/22/2013	\$ 200.00
MOHAMMAD MOIZUDDIN	4/17/2013	\$ 50.00
SABIH PIRZADA	4/19/2013	\$ 400.00
INAMUL HAQ	4/20/2013	\$ 50.00
ANNIQA Y. SYEDA KHUDIJA Y. SYEDA	4/17/2013	\$ 50.00
AMJAD ALI	4/19/2013	\$ 100.00
ZAHIDA ALI	4/29/2013	\$ 350.00
SAID REHMAN	4/19/2013	\$ 500.00
ISABELITA V. SHEIKH SALAMAT SHEIKH	4/19/2013	\$ 500.00
MIDWEST CRICKET CONFERENCE	4/19/2013	\$ 500.00
SHAZIA A. KOTHAWALA SHAHID ADAMJEE	4/19/2013	\$ 100.00
RAHEELA YAQUB	4/22/2013	\$ 1,000.00
TANVEER AHMAD	4/19/2013	\$ 500.00
TANVEER AHMAD	4/19/2013	\$ 200.00
EBRAHIM ISMAIL	4/20/2013	\$ 300.00
MISBAH ISMAIL		
TARIQ CHAUDHRY RUBILA T CHAUDHRY	4/19/2013	\$ 500.00
NARJIS B ALI	4/19/2013	\$ 500.00
MOHAMMED A. QURESHI	4/19/2013	\$ 2,500.00
SARWAT A. QURESHI		
M. K. RAJA CAB CO	4/19/2013	\$ 500.00

ASAD MANZOOR BUSHRA MANZOOR	4/19/2013	\$ 200.00
ASAD MANZOOR BUSHRA MANZOOR	4/19/2013	\$ 200.00
G'S GAS LLC	4/19/2013	\$ 200.00
ARSHAD JAVED RUKHSANA JAVED	4/23/2013	\$ 500.00
RAZIA AKHTAR	4/19/2013	\$ 100.00
RAZIA AKHTAR	4/19/2013	\$ 150.00
SAGHAR A BAKHTIARI	4/19/2013	\$ 1,000.00
ANEES AHMAD SALEEMUNNISA ABEDA	4/19/2013	\$ 500.00
IRFA INC.	4/19/2013	\$ 200.00
ALIZEY A AZMI	4/19/2013	\$ 50.00
MOHAMMAD A. MIRZA	4/19/2013	\$ 400.00
KHALID MAHMOOD SHAMAILA MAHMOOD	4/19/2013	\$ 500.00
AKHTAR ALI	4/29/2013	\$10,000.00
NAHEED ALI REJA ALKHAIR CAB INC.	4/19/2013	\$ 1,000.00
QASIM KHAN ZAHRA ALI	4/20/2013	\$ 350.00
QASIM KHAN ZAHRA ALI	4/14/2013	\$ 150.00
KHALEEL AHMED	4/19/2013	\$ 500.00

MAJID A. CHAUDHRY KAUKAB M. CHAUDHRY MANSOOR A. AHMAD	4/19/2013	\$ 200.00
THE WILLIAM WASHINGTON LIMITED LIABILITY COMPANY	4/17/2013	\$ 500.00
HELEN TIWAH OWUSU-AKOTO KORKOR-OWUSU- AKOTO	4/19/2013	\$ 500.00
ATLAS KHAN 04- 03	4/25/2013	\$ 1,000.00
AMBREEN KHAN NASIR AZIZ	4/19/2013	\$ 50.00
MUHAMMAD JAMAL NASIR SARAH J. NASIR A HIGH TECH REFERIGERATION APPLIANCES INC.	4/29/2013	\$ 50.00
	4/19/2013	\$ 50.00
MOHAMMED FAISAL ALI AISHA NAAZ AHMED	4/19/2013	\$ 500.00
FARIDA BOKHARI	4/19/2013	\$ 500.00
KHAWAJA ADNAN MAZHAR	4/25/2013	\$ 1,000.00
MOSHIN A. SHEIKH SAMRA SHEIKH MIDWAY AIRPORT HOTEL	4/17/2013	\$ 100.00
PARTNERSHIP MIDWEST TRADING GROUP INC.	4/29/2013	\$ 100.00
CHEMQUEST INTERNATIONAL INC.	4/19/2013	\$ 1,000.00
	4/19/2013	\$ 200.00



CHICAGO STAGING	4/26/2013	\$ 500.00
SHAHZAD KHAN	4/22/2013	\$ 1,000.00
IFFAT KHAN		
KHAWAJA	4/19/2013	\$ 1,000.00
ARSHAD ZAHEER		
NAVAID ABIDI	4/19/2013	\$ 500.00
RIZWAN AHMED KHAN	4/19/2013	\$ 5,000.00
HASEEB A SHAKIR	4/14/2013	\$ 500.00
ZEBI SHAKIR		
RIAZ HUSSAIN	4/18/2013	\$ 5,000.00
WARAICH		
NAFISA RIAZ		
WARAICH		
Muhammad	3/23/2013	\$ 500.00
Raja/Faiza Sadq		
MUBASHIE &	3/23/2013	\$ 1,000.00
GHUNCHA SHAH		
SUHAIL AGHA	3/23/2013	\$ 1,000.00
HAIDER/ SAMIA Z		
HABIB		
ABDUL Q	3/22/2013	\$ 1,000.00
MOHIUDDIN		
MOHAMMAD	3/23/2013	\$ 1,000.00
FAROOQ		
SMAKUMD LLC	3/23/2013	\$ 1,000.00
HEALING HANDS OF VIRGINIA PLLC	3/29/2013	\$ 1,000.00
TARIQ J MIRZA	3/24/2013	\$ 200.00
DR. JAWED AND FAIZA IQBAL	3/29/2013	\$ 250.00
A WAHEED/NAZMA DURRANI	3/23/2012	\$ 200.00

ASAD K MOHMAND/RABIA H KHATAK RABIA QAISER	3/23/2013	\$ 120.00
	3/23/2013	\$ 200.00
ZAFAR A/SAIRA SIDDIQUI FAUZIA S AKBAR	3/23/2013	\$ 300.00
	3/24/2013	\$ 500.00
ZARREEN S AKBAR/MOHY-UD- DIN AKBAR MOHAMMAD RAZAQ/ANJUM RAZAQ	3/23/2013	\$ 500.00
	3/28/2013	\$ 2,000.00
CASH IN- DEBIT AHMAD RIZWAN	4/2/2013	\$ 600.00
	4/1/2013	\$ 120.00
FAISAL IJAZ	4/1/2013	\$ 120.00
MUHAMMAD/MAD IHA SHAHBAZ	4/1/2013	\$ 120.00
MOHAMMAD ASIF/SHAZIA ABBAS MUHAMMAD ASIF	4/1/2013	\$ 120.00
	3/24/2012	\$ 120.00
AZ PAK FRIENDS	4/11/2013	\$ 5,000.00
M. AZAM KHAN M.D., NAGHMA A KHAN ERAM S KHAN	3/31/2013	\$ 1,000.00
	3/0513	\$ 500.00
A + WIRELESS	4/6/2013	\$ 500.00
YASMIN SAIKIA/ CHARLES S HAINES RUKHSANA A CHAUDHRY DERBAIZ/NOREEN AKHTER	4/4/2013	\$ 200.00
	3/30/2013	\$ 100.00
	3/30/2013	\$ 300.00

ATIA AND ARIF MAJEED	3/29/2013	\$ 100.00
ASIF/ SHAZIA CHOUHERRY	3/30/2013	\$ 200.00
YOUSUF BHUVAD	3/29/2013	\$ 100.00
MUHAMMAD SAEED/ DURRE	3/29/2013	\$ 100.00
MUBIN RAINA HABIB/MARIUM KHAN	3/25/2013	\$ 200.00
M. YOUSUF/ YASMIN KHAN	3/17/2013	\$ 100.00
SADIYA/ SAJID DAUDI	4/11/2013	\$ 200.00
MOHAMMAD / FATIMA MALIK	3/30/2013	\$ 250.00
JUNAID I QURESHI	3/30/2013	\$ 150.00
ZUNAIRA/KASHIF IKRAM	4/15/2013	\$ 200.00
FARHA NIGHAT KHAN	3/26/2013	\$ 50.00
SHAHID PERVEZ	3/30/2013	\$ 50.00
MOHAMMAD / FATIMA MALIK	3/30/2013	\$ 175.00
NUSRUM IQBAL/RANIA	3/30/2013	\$ 50.00
ASIF UMAR IQBAL	3/30/2013	\$ 125.00
NAVEED M ALAM / NADIA IQBAL	3/29/2013	\$ 50.00
ZAFAR AUTO JUNCTION INC.	3/30/2013	\$ 1,000.00
SADIA/WAJAHAT M KHAN	4/6/2013	\$ 120.00
RUKHSANA /FAROOQ AKBAR AZHAR	4/6/2013	\$ 200.00

TAHIR HASSAN	4/6/2013	\$ 100.00
MUHAMMAD U FAROOQ / MUSARAT P FAROOQ	4/6/2013	\$ 120.00
OPM SUPPLIES INC. (KHALID SAEED)	4/6/2013	\$ 120.00
SANOBER / ASIF S. KHAN	4/26/2013	\$ 3,000.00
JUNAID SIDDIQUI/ HAMID H SIDDIQUI	4/22/2013	\$ 3,000.00
ASAD A MAWJEE	4/23/2013	\$ 5,000.00
DR. ABDUL GHANI, M.D. SHAHINA/MIR M. HUSSAIN	4/21/2013	\$ 100.00
	4/20/2013	\$ 250.00
AMER A BEG/ SAIMA SIDDIQUI	4/21/2013	\$ 300.00
SARAH/ SYED ALI SAFDAR	4/21/2013	\$ 1,000.00
SYED H ABID/HINA ABID	4/21/2013	\$ 250.00
MOHAMMAD I KHAN/UZMA KHAN	4/21/2013	\$ 500.00
ARSHAD A KHAN SHERTAZ S MIRZA	4/22/2013	\$ 100.00
SHAFQAT FAROOQI MD. NAHEED	4/21/2013	\$ 250.00
FAROOQI FAZALURRAHMAN SIDDIQUI	4/21/2013	\$ 50.00

MOHSIN ZAMAZ	4/20/2013	\$ 500.00
SYED I ALI MD SAMINA REZA MD	4/20/2013	\$ 500.00
SAEED AHMED SAIMA QAMAR	4/21/2013	\$ 500.00
MUHAMMAD A NAWAZ	4/21/2013	\$ 500.00
ALIYA RATHORE TARANNUM	4/22/2013	\$ 100.00
SIDDIQI, OSMAN SIDDIQUI, SAIMA SIDDIQUI	4/19/2013	\$ 1,000.00
FARRUKH ZAIDI MD	4/19/2013	\$ 1,000.00
SHEHLA ZAIDI A. M. ARAIN	4/21/2013	\$ 500.00
WALI U. KHAN, MD	4/20/2013	\$ 1,000.00
FAISAL B KHAN TEHREEN KHAN	4/21/2013	\$ 1,000.00
GHAZANFAR KHADIM		
FARAH A. ANWAR		
KHIZZAR SHAUKAT	4/21/2013	\$ 500.00
SHAZIA NASIR NASIR SHARIF	4/21/2013	\$ 1,000.00
MOMINA QAZI ARIF QAZI	4/21/2013	\$ 1,000.00
NASRULLAH A. FAROOQUI	4/12/2013	\$ 50.00
ZAHRA F. FAROOQUI		
SYED K. ZAIDI FARAH ZAIDI	4/21/2013	\$ 100.00

KASHIF R KHAN	4/21/2013	\$ 200.00
SUMAIRA F KHAN	4/20/2013	\$ 250.00
MOHAMMAD MUNIR HUMERA MUNIR Z.A. KHAN, M.D.	4/23/2013	\$ 500.00
PEDIATRICS OF SARASOTA INC	4/8/2013	\$ 200.00
QUMBER HASSAN FATIMA QUMBER	4/21/2013	\$ 200.00
ALI AKBAR ZAINAB AKBAR	4/20/2013	\$ 3,000.00
MUHAMMAD A ABBAS	4/24/2013	\$ 5,000.00
FAISAL A ESSA	4/21/2013	\$ 1,500.00
ZAKI Y SATTAR	4/19/2013	\$ 1,000.00
AMYN J. MERCHANT	4/19/2013	\$ 3,000.00
ZEESHAN A KHAN	4/21/2013	\$ 7,500.00
CHAUDHRY M. YASIN	4/8/2013	\$ 240.00
AZAAN INC. DBA MACS CORNER	4/12/2013	\$ 100.00
ALI JAMSHAD TARIQ MAQSOOD	4/12/2013	\$ 300.00
	4/12/2013	\$ 1,000.00

GHAZALA S AMIL	4/12/2013	\$ 50.00
MUHAMMAD AMIN ISHRAT AMIN	4/12/2013	\$ 200.00
RAMEEZA F. QURESHI FARHAN M. QURESHI	4/12/2013	\$ 500.00
VIRGINIA HEALTH AND WELLNESS PC	3/30/2013	\$ 500.00
TAHIR H KHAN FARIHA KHAN	4/25/2013	\$ 2,000.00
GOHAR M ABBASI AYESHA G ABBASI	4/13/2013	\$ 300.00
SHAHBAZ SHEIKH	3/4/2013	\$ 50.00
JAVED I CHEEMA	4/11/2013	\$ 100.00
MOHAMMAD A. JAN	4/27/2013	\$ 500.00
REHANA A. JAN ANJUM AFSHAN PAROYA	4/27/2013	\$ 500.00
WASIF ALEEM QURESHI BUSHRA QURESHI	4/1/2013	\$ 500.00
ASIM K RANA SEHR M RANA	4/27/2013	\$ 500.00
ASIM K RANA SEHR M RANA	4/27/2013	\$ 500.00
M. ANJUM IRFAN SHAHEENA IRFAN	4/26/2013	\$ 500.00
JAWAD MALIK SAIMA RAHI	4/27	\$ 500.00

ATIF MALIK RABIA MALIK	4/27/2013	\$ 500.00
GHAFFAR A ZAFAR	4/27/2013	\$ 750.00
MIAN A. JAN	4/27/2013	\$ 750.00
ASIM RASHEED MIAN	4/27/2013	\$ 750.00
SHEERIN JAVED, MD	4/27/2013	\$ 1,700.00
IMRAN AMIR	4/27/2013	\$ 2,350.00
ASIM K RANA SEHR M RANA	4/27/2013	\$ 1,850.00
ABDUL MUGHEES KHAN CHAUDHRI, SAIMA HAMEED	4/28/2013	\$ 600.00
M. ANJUM IRFAN SHAHEENA IRFAN	4/26/2013	\$ 650.00
TARIQ A. QURAIISHI UZMA A. QURAIISHI KAMRAN TAREEN	4/27/2013	\$ 625.00
SAJJAD AHMAD KHAN ANEELA	4/27/2013	\$ 600.00
SAJJAD AHMAD KHAN ANEELA	4/22/2013	\$ 200.00
BABAR AFRIDI	4/27/2013	\$ 200.00
N/A	4/27/2013	\$ 200.00
NILAM SHAHZAD KAMRAN SHAHZAD MARIAM JAN	4/27/2013	\$ 200.00
IRRAM A. BUTT AYESHA BUTT	4/28/2013	\$ 200.00
IRRAM A. BUTT AYESHA BUTT	4/27/2013	\$ 200.00
SHIRIN S CHOUDHARY TAHIR P CHOUDHARY	4/29/2013	\$ 200.00



SHAHIDA QAZI	4/27/2013	\$ 200.00
G A ZAFAR	4/28/2013	\$ 200.00
SALIM ZAFAR	4/27/2013	\$ 200.00
IMRAN AMIR		
AFTAB HUSSAIN	4/26/2013	\$ 1,000.00
NAZIA AFTAB		
ADAM KAMRAN	4/25/2013	\$ 1,000.00
ARSHAD A KHAN	4/22/2013	\$ 100.00
SHERTAZ S		
MIRZA		
SHAFQAT	4/21/2013	\$ 250.00
FAROOQI MD.		
NAHEED		
FAROOQI		
FAZALURRAHMAN	4/21/2013	\$ 50.00
SIDDIQUI		
MOHSIN ZAMAZ	4/20/2013	\$ 500.00
SYED I ALI MD	4/20/2013	\$ 500.00
SAMINA REZA MD		
SAEED AHMED	4/21/2013	\$ 500.00
SAIMA QAMAR		
MUHAMMAD A	4/21/2013	\$ 500.00
NAWAZ		
ALIYA RATHORE		
TARANNUM	4/22/2013	\$ 100.00
SIDDIQI, OSMAN		
SIDDIQUI, SAIMA		
SIDDIQUI		
FARRUKH ZAIDI	4/19/2013	\$ 1,000.00
MD.		
SHEHLA ZAIDI		
A. M. ARAIN	4/19/2013	\$ 1,000.00
WALI U. KHAN,	4/21/2013	\$ 500.00
MD		
FAISAL B KHAN	4/20/2013	\$ 1,000.00
TEHREEN KHAN		

GHAZANFAR KHADIM FARAH A. ANWAR	4/21/2013	\$ 1,000.00
KHIZZAR SHAUKAT	4/21/2013	\$ 500.00
SHAZIA NASIR NASIR SHARIF	4/21/2013	\$ 1,000.00
MOMINA QAZI ARIF QAZI	4/21/2013	\$ 1,000.00
NASRULLAH A. FAROOQUI ZAHRA F. FAROOQUI	4/12/2013	\$ 50.00
SYED K. ZAIDI FARAH ZAIDI	4/21/2013	\$ 100.00
KASHIF R. KHAN	4/21/2013	\$ 200.00
SUMAIRA F KHAN	4/20/2013	\$ 250.00
MOHAMMAD MUNIR HUMERA MUNIR Z.A. KHAN, M.D.	4/23/2013	\$ 500.00
PEDIATRICS OF SARASOTA INC	4/8/2013	\$ 200.00
QUMBER HASSAN FATIMA QUMBER	4/21/2013	\$ 200.00
QUMBER HASSAN FATIMA QUMBER	4/20/2013	\$ 3,000.00
ALI AKBAR ZAINAB AKBAR	4/24/2013	\$ 5,000.00
MUHAMMAD A ABBAS	4/21/2013	\$ 1,500.00

FAISAL A ESSA	4/19/2013	\$ 1,000.00
ZAKI Y SATTAR	4/19/2013	\$ 3,000.00
AMYN J. MERCHANT	4/21/2013	\$ 7,500.00
ZEESHAN A KHAN	4/8/2013	\$ 240.00
CHAUDHRY M. YASIN	4/12/2013	\$ 100.00
AZAAN INC. DBA MACS CORNER	4/12/2013	\$ 300.00
ALI JAMSHAD TARIQ MAQSOOD	4/12/2013	\$ 1,000.00
GHAZALA S AMIL	4/12/2013	\$ 50.00
MUHAMMAD AMIN ISHRAT AMIN	4/12/2013	\$ 200.00
RAMEEZA F. QURESHI FARHAN M. QURESHI	4/12/2013	\$ 500.00
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VIRGINIA HEALTH AND WELLNESS PC	3/30/2013	\$ 500.00
TAHIR H KHAN FARIHA KHAN	4/25/2013	\$ 2,000.00
GOHAR M ABBASI AYESHA G ABBASI	4/13/2013	\$ 300.00
SHAHBAZ SHEIKH	3/4/2013	\$ 50.00
JAVED I CHEEMA	4/11/2013	\$ 100.00

MOHAMMAD A. JAN	4/27/2013	\$ 500.00
REHANA A. JAN ANJUM AFSHAN PAROYA	4/27/2013	\$ 500.00
WASIF ALEEM QURESHI BUSHRA QURESHI	4/1/2013	\$ 500.00
ASIM K RANA SEHR M RANA	4/27/2013	\$ 500.00
ASIM K RANA SEHR M RANA	4/27/2013	\$ 500.00
M. ANJUM IRFAN SHAHEENA IRFAN	4/26/2013	\$ 500.00
JAWAD MALIK SAIMA RAHI	4/27	\$ 500.00
ATIF MALIK RABIA MALIK	4/27/2013	\$ 500.00
GHAFFAR A ZAFAR	4/27/2013	\$ 750.00
MIAN A. JAN	4/27/2013	\$ 750.00
ASIM RASHEED MIAN	4/27/2013	\$ 750.00
SHEERIN JAVED, MD	4/27/2013	\$ 1,700.00
IMRAN AMIR	4/27/2013	\$ 2,350.00
ASIM K RANA SEHR M RANA	4/27/2013	\$ 1,850.00
ABDUL MUGHEES KHAN CHAUDHRI, SAIMA HAMEED	4/28/2013	\$ 600.00
M. ANJUM IRFAN SHAHEENA IRFAN	4/26/2013	\$ 650.00

TARIQ A. QURAIISHI UZMA A. QURAIISHI KAMRAN TAREEN	4/27/2013	\$ 625.00
SAJJAD AHMAD KHAN ANEELA	4/22/2013	\$ 200.00
BABAR AFRIDI	4/27/2013	\$ 200.00
N/A	4/27/2013	\$ 200.00
NILAM SHAHZAD KAMRAN SHAHZAD MARIAM JAN	4/27/2013	\$ 200.00
IRRAM A. BUTT AYESHA BUTT	4/28/2013	\$ 200.00
SHIRIN S CHOUDHARY TAHIR P CHOUDHARY SHAHIDA QAZI	4/27/2013	\$ 200.00
G A ZAFAR SALIM ZAFAR IMRAN AMIR	4/28/2013	\$ 200.00
AFTAB HUSSAIN NAZIA AFTAB	4/27/2013	\$ 200.00
ADAM KAMRAN	4/26/2013	\$ 1,000.00
ADAM KAMRAN	4/25/2013	\$ 1,000.00
Nasir H Khan	4/27/2013	\$ 1,000.00
Mian A. Jan	4/27/2013	\$ 1,000.00
Mian A. Jan	4/27/2013	\$ 250.00
Shabih R. Khan & Mexi N. Kurpaska	4/27/2013	\$ 1,000.00

Khursid Iqbal	4/27/2013	\$ 250.00
Abrar Azam Solatch & Zar Afshan Abrar Mohammad Aslam	4/27/2013	\$ 250.00
Atif A. Qureshi & Naima E. Samad	4/27	\$ 250.00
Zaheer Chaudhry, DDS Shahida Chaudhry Faisal Mehmud	4/27/2013	\$ 250.00
Shahida A. Asif & Zahid Asif	4/27/2013	\$ 250.00
M. Qasim Noor S Qasim Zulfiqar A. Tahir Fatima Z. Tahir Asma M. Mian Imran Trimzi Asad Mahmood	4/26/2013	\$ 250.00
	4/27/2013	\$ 250.00
	4/27/2013	\$ 250.00
	4/30/2013	\$ 250.00
Rafia Aziz	4/27/2013	\$ 250.00
Nilam Shahzad	4/27/2013	\$ 250.00
Tauseef R. Butt & Varsha Luthra	4/28/2013	\$ 250.00
Mohammad Aslam	4/27/2013	\$ 250.00
Asim Masood & Atika A. Masood	4/27/2013	\$ 250.00
Mazhar Rishi Samia Rishi Faisal Mehmud	4/27/2013	\$ 250.00
Asif Razzak Zarka B Asif Mohammad A Samad Naseem A Samad	4/27/2013	\$ 250.00
	4/27/2013	\$ 250.00

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Imran Amir	4/27/2013	\$ 250.00
Zamir Ul Hassan Farhat Hassan	4/26/2013	\$ 250.00
Huma N. Hafeez	4/27/2013	\$ 250.00
Penn Stat Inc	4/24/2013	\$ 250.00
Irram A. Butt	4/27/2013	\$ 250.00
Ayesha Butt		
Tahir Aziz	4/27/2013	\$ 250.00
Eram Nosheen		
Rakhshanda Azad Khan	4/27/2013	\$ 250.00
Azad Ali Khan		
M. Ehsan Khan	4/28/2013	\$ 250.00
Saadia Ehsaan Khan		
Mohammad Riaz	4/27/2013	\$ 250.00
Waseem A Chaudhry	4/27/2013	\$ 250.00
Salman A Wali	4/27/2013	\$ 100.00
Iqbal Zaman	4/27/2013	\$ 100.00
Iqbal Zaman	4/27/2013	\$ 100.00
Meena Pashtony	4/27/2013	\$ 100.00
Mukarram M Bhatti	4/25/2013	\$ 100.00
Sadia Pervaiz		
Saeed U Jan	4/27/2013	\$ 300.00
Tayyaba S Jan		
Akhtar Ali	4/27/2013	\$ 300.00
Noureen Akhtar		
Brighter Smiles LLC	4/27/2013	\$ 500.00
Nasir H Khan	4/27/2013	\$ 1,000.00
Mian A. Jan	4/27/2013	\$ 1,000.00

Mian A. Jan	4/27/2013	\$ 250.00
Shabih R. Khan & Mexi N. Kurpaska Khursid Iqbal	4/27/2013	\$ 1,000.00
Abrar Azam Solatch & Zar Afshan Abrar Mohammad Aslam	4/27/2013	\$ 250.00
Atif A. Qureshi & Naima E. Samad	4/27	\$ 250.00
Zaheer Chaudhry, DDS Shahida Chaudhry Faisal Mehmud	4/27/2013	\$ 250.00
Shahida A. Asif & Zahid Asif	4/27/2013	\$ 250.00
M. Qasim Noor S Qasim Zulfiqar A. Tahir Fatima Z. Tahir Asma M. Mian Imran Trimzi Asad Mahmood	4/26/2013	\$ 250.00
	4/27/2013	\$ 250.00
	4/27/2013	\$ 250.00
	4/30/2013	\$ 250.00
Rafia Aziz	4/27/2013	\$ 250.00
Nilam Shahzad	4/27/2013	\$ 250.00
Tauseef R. Butt & Varsha Luthra	4/28/2013	\$ 250.00
Mohammad Aslam	4/27/2013	\$ 250.00
Asim Masood & Atika A. Masood	4/27/2013	\$ 250.00
Mazhar Rishi Samia Rishi	4/27/2013	\$ 250.00
Faisal Mehmud	4/27/2013	\$ 250.00
Asif Razzak Zarka B Asif	4/27/2013	\$ 250.00



Mohammad A Samad Naseem A Samad	4/27/2013	\$ 250.00
Imran Amir	4/27/2013	\$ 250.00
Zamir Ul Hassan Farhat Hassan	4/26/2013	\$ 250.00
Huma N. Hafeez	4/27/2013	\$ 250.00
Penn Stat Inc	4/24/2013	\$ 250.00
Irram A. Butt Ayesha Butt Tahir Aziz Eram Nosheen Rakhshanda Azad Khan	4/27/2013	\$ 250.00
Azad Ali Khan M. Ehsan Khan Saadia Ehsaan Khan Mohammad Riaz	4/28/2013	\$ 250.00
Waseem A Chaudhry Salman A Wali	4/27/2013	\$ 250.00
Iqbal Zaman	4/27/2013	\$ 100.00
Iqbal Zaman	4/27/2013	\$ 100.00
Meena Pashtoon	4/27/2013	\$ 100.00
Mukarram M Bhatti Sadia Pervaiz Saeed U Jan Tayyaba S Jan Akhtar Ali Noureen Akhtar Brighter Smiles LLC	4/25/2013	\$ 100.00
	4/27/2013	\$ 300.00
	4/27/2013	\$ 300.00
	4/27/2013	\$ 500.00

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NIGAR AFTAB DDS	4/27/2013	\$ 200.00
BABAR AFRIDI	3/27/2013	\$ 300.00
NADEEM PAROYA M.D.	4/27/2013	\$ 500.00
UMAIR M MALIK/ NADIA ARSHAD BASIL JAWAD M.D.	4/27/2013	\$ 250.00
	4/27/2013	\$ 150.00
HASAN MAHMOOD	4/27/2013	\$ 150.00
CHADDS FORD DENTAL VILLAGE (SAID H. M. ALI, DDS)	4/26	\$ 100.00
TAHIRA AKRAM	4/18/2013	\$ 120.00
ZAHEER AHMAD	3/10/2013	\$ 100.00
TAHIRA AKRAM M.D INC.	4/18/2013	\$ 120.00
IKRAM REHMAN	4/11/2013	\$ 120.00
ABID HUSSAIN/ NASREEN KAUSER	4/23/2013	\$ 120.00
NAVEED AKBAR	3/8/2013	\$ 240.00
MUHAMMED ASHRAF GONDAL/ SOFIA ALI	4/15/2013	\$ 240.00
FARAZ AKBAR/ AMINA M FARAZ	3/10/2013	\$ 240.00
DEPOSIT	4/29/2013	\$ 710.00
CASH IN - DEBIT	4/29/2013	\$ 70.00
MUHAMMAD WAQAR RIZVI	4/23/2013	\$ 100.00



IKHLAS AHMAD/ERUM RAHMAN	4/30/2013	\$ 250.00
MONERY ORDER	4/30/2013	\$ 500.00
HME EXECUTIVE COACH, INC	4/28/2013	\$ 500.00
COMPREHENSIVE PAIN MENAGEMENT CENTER (M. TARIQ M.D.)	4/28/2013	\$ 6,700.00
COMPREHENSIVE PAIN MENAGEMENT CENTER (M. TARIQ M.D.)	4/29/2013	\$10,000.00
MAVERICK CREATIVE CONCEPTS LLC	4/28/2013	\$ 225.00
NASREEN AHMAD /MAQSOOD AHMAD	4/28/2013	\$ 200.00
AMIR Z. MALIK M.D./YASMIN MALIK M.D.	4/28/2013	\$ 500.00
SAMEENA AND SAJJAD FECTO	4/28/2013	\$ 200.00
JALIL KHAN M.D. P.A. (PRI-MED CARE)	4/28/2013	\$ 1,500.00
NADIA D RAHMAN/ RASHID RAHMAN	4/28/2013	\$ 250.00
RUKHSANA AND NASIR MEHMOOD	4/28/2013	\$ 200.00
FARAH/SYED BIN SAGHEER	4/23/2013	\$ 1,000.00
RUH A / SALIM K AFRIDI	4/26/2013	\$ 2,000.00
ZULFIQAR AND FAUZIA KHAN	4/29/2013	\$ 1,000.00

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